

COMMITTEE MEMBERS PRESENT: G.Feest, A.M.Clausen, G. Garski

COMMITTEE MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT:

STAFF IN ATTENDANCE: K. Wahlen, R. Stedman, V. Matter, B. Sasse, S. Houte

OTHERS:

1. Roll Call

The meeting was called to order at 3:30 p.m. by **G. Feest**

2. Public Comment

None

3. Approval of Minutes – January 19, 2016 Finance/Legal/License Meeting

Motion by **Clausen** to layover the minutes until the next Finance/Legal/license Meeting; motion seconded by Feest. Motion carried (3-0) the minutes will be approved at the March 16, 2016 Finance/Legal/License Meeting.

4. 2016 Paving Program Contracts

a. **Award Construction Contract to Payne and Dolan** - Motion by **Garski** to approve the 2016 Paving Construction Contract A to the lowest qualified bidder, Payne and Dolan for \$813,412.90. Motion seconded by **Clausen**. Motion carried (3-0).

b. **Approval of Construction Services Agreement to R.A. Smith** – Motion by **Garski** to approve the Professional Services Agreement to R.A. Smith for Construction Oversight, Observation and Contract Management in the amount of \$45,300 for the Mount Pleasant 2016 Paving Program Contract A. Motion seconded by **Clausen**. Motion carried (3-0).

5. New License/Renewal License/Operator License approval – Motion by **Clausen** to approve the New Operator Licenses for February 1, 2016 – June 30, 2017 with the exception of Thomas Kutis who was denied due to his background check. Motion seconded by **Garski**. Motion carried (3-0). Motion by **Clausen** to approve and move to the Village Board the change of agent for Kwik Trip #686, 943 SE Frontage Road for the period of February 1, 2016 – June 30, 2016. Motion seconded by **Garski**. Motion carried (3-0). Motion by **Clausen** to approve and move to the Village Board the approval of a New Massage License for February 1, 2016 – June 30, 2016. Motion seconded by **Garski**. Motion carried (3-0).

6. Reports/Staff/Committees – V. Matter – clarified where the State Grand/ Transportation Aids money would be kept – in the General Fund (\$985,704.71).

7. Adjourn

Motion to adjourn at approximately 4:09 p.m. by **Clausen**; seconded by **Garski** to adjourn; motion unanimously passed (3-0).